

**CLIENT LIST**  
**(LOT/HOME PURCHASERS)**  
**Represented by Alan E. Tannenbaum, Esq. of Levin Tannenbaum**

*United States of America v. John Robert Miller*  
U.S. District Court - Middle District of Florida  
Case No. 8:08-cr-330-T-30TBM

*United States of America v. Philip William Coon*  
U.S. District Court - Middle District of Florida  
Case No. 8:08-cr-00441-EAK-MAP-1

Tod Allen	Ilya Gontmacher
Fred Babb	Gloria Griskevitch
Robert W. Barber	Samit Gupta
Jasbir Bhatia	Josef Hamudot
Subir Bhatia	Malka Harari
Martin Bierschbach	Stephen MacLaren Hatch
Andrea J. Bivens and Judith G. Applestein	James Heiman
Richard Blake	Michael Horner and Kelly Horner
Paula Brown	Leslie Jackson
Wesley N. Buckbee and Robin Buckbee	Marilyn Jackson
Diogo Bustani	Zanuel Johnson
Linda M. Butler and Norman R. Butler	William E. Jones and Kathleen M. Jones
Anthony Calabrese	Ross Kass
Tennie A. Capps	Kenneth Kennedy and Elaine Kennedy
Gloria A. Chaignet	Simon Kew
Christopher Cordeiro	Paul Kreminski
Juan Cruz and Johanna Cruz	Dale Lorenz and Barbara K. Lorenz
Manuel Cuza	Linda M. Maggi and Kathleen Maggi
John P. Deakins and Beverley Deakins	Stephanie Mahoney
Keith A. Debonis	Billy Massengill and Kathleen Massengill
Karen R. DeSalvo	Michael L. McCall
Marina Dick	Timothy D. McGavern
Sally M. Donahue	Russell McMackins
Michael J. Dorcey and Telma L. Dorcey	Kenneth J. Michels
Denise Downs	Bryan Mills
Shannon S. Drane	Alan A. Mobley
Bruce J. Forsythe	Terry N. Mobley
Angelo Gabriele	Ryan W. Moransky
Salvatore Gabriele	Gary Mousseau and Jean Mousseau
William R. Garden	Thomas A. Mraz and Anita L. Mraz
Kristian Gardner and Kymberly Gardner	Ahmad M. Muqbel and Kathy J. Muqbel
Russell E. George	Brian W. Nelson
Clifford Gindin	Michael L. O'Keefe
Joshua P. Glenn	Priit Okas and Maria D. Okas

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Richard Pachino  
Bernardo Perez and Janice A. Pinero  
Mary L. Peterson  
Ian Pilcher  
Joseph M. Pino and Paula Pino  
Marina C. Pino and Joseph Pino, Jr.  
Jeff Porfirio  
Allan W. Poxon and Ross Poxon  
Daniel Price and Patricia Price  
James Prowak  
Robert Prowak  
Nitin Rana  
Robert Romera and Lorraine Romera  
Jim Ryan  
Sunder K. Sajnani and Lajwanti S. Sajnani  
Edwin Santos, Jr. and Elba I. Santos  
Theresa Santovenia and Lorenzo  
Santovenia  
John Sborz and Tina Sborz  
Donald R. Sherwood  
Nicholas W. Shrum  
Gale R. "Butch" Sibole & Gladys V. Sibole  
Theodore Simmons and Barbara Simmons  
Christopher Singleton and Lisa Singleton  
Charles Christopher Slonsky  
Gary Sparks and Dianne Sparks  
David B. Stover and Judith T. Stover  
Robert A. Suarez  
John Taudte  
John Testa  
Crawford Tyree  
Richard J. Uber  
Judson Thomas Villa  
Tim Walsh

Kevin Williams  
G. Larry Wolfe  
Michael P. Wood